FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1577802-000

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/12/2000

On [redacted] an E-mail was received at E-mail [redacted] b6 b7C b7E

Investigation on 10/12/2000 at Seattle, WA

File # [redacted] Date dictated 10/12/2000 b3 b6 b7C b7E

by [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/06/2000

On [redacted] an E-mail was sent from E-mail [redacted] b6 b7C b7E

Investigation on 10/06/2000 at Seattle, WA

File # [redacted] Date dictated 10/06/2000 b3 b6 b7C b7E

by SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/18/2000

[redacted] an E-mail was sent from E-mail [redacted] b6 b7C b7E

Investigation on 09/18/2000 at Seattle, WA

File # [redacted] Date dictated 09/18/2000 b3 b6 b7C b7E

by SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/14/2000

On [redacted] an E-mail was received at E-mail [redacted]

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Investigation on 09/14/2000 at Seattle, WA

File # [redacted] Date dictated 09/14/2000

by SA [redacted]

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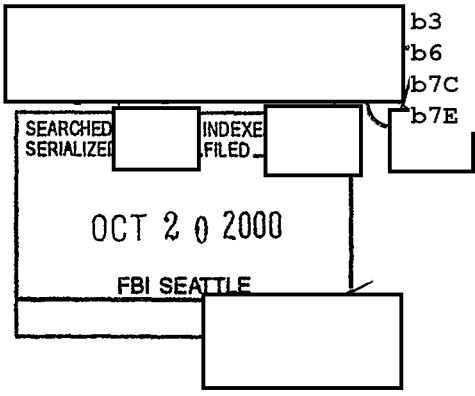
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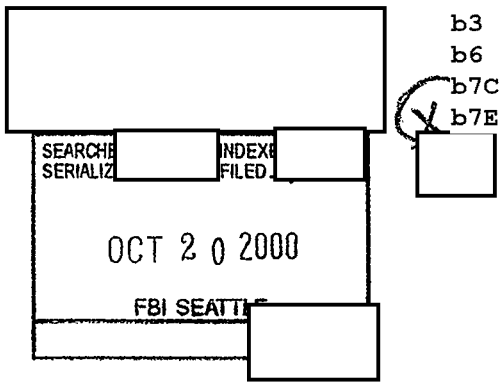
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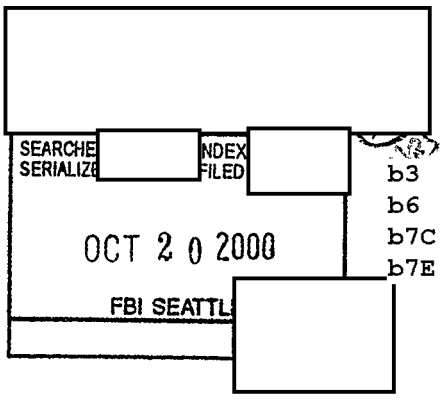
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/2000

On [redacted] an E-mail was sent from E-mail [redacted] b6 b7C b7E

Investigation on 10/20/2000 at Seattle, WA

File # [redacted] Date dictated 10/20/2000 b3 b6 b7C b7E

by SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/2000

On [redacted] an E-mail was received at E-mail [redacted]

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Investigation on 10/24/2000 at Seattle, WA

File # [redacted] Date dictated 10/24/2000

by SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/27/2000

On [redacted] an E-mail was received at E-mail [redacted] b6 b7C b7E

Investigation on 10/27/2000 at Seattle, WA

File # [redacted] Date dictated 10/27/2000 b3 b6 b7C b7E

by SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/2000

On [redacted] an E-mail was received at E-mail [redacted] b6 b7C b7E

Investigation on 10/30/2000 at Seattle, WA

File # [redacted] Date dictated 10/30/2000 b3 b6 b7C b7E

by SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/01/2000

On [redacted] an E-mail was sent from E-mail [redacted] b6 b7C b7E

Investigation on 11/01/2000 at Seattle, WA

File # [redacted] Date dictated 11/01/2000 b3 b6 b7C b7E

by SA [redacted]

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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/06/2000

To: Los Angeles **Attn:** SA [redacted] Santa Ana RA
Newark SA [redacted] FTRA
New Haven SA
Sacramento SA

From: Seattle
Squad 11
Contact: SA [redacted]

b3
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: FLYHOOK

Synopsis: To advise receiving offices of SAC Seattle concurrence with travel to the Seattle Division for arrest of [redacted]

Details: FLYHOOK is a Group II undercover operation (UCO) which was initiated [redacted] Currently, the Newark and New Haven Divisions have Federal arrest warrants for [redacted] for computer intrusions and extortions he carried out in those Divisions. On November 3, 2000, the Seattle Division learned that [redacted] and his business partner planned to travel to Seattle on November 10, 2000.

b6
b7C
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SAs [redacted] are the case Agents for the cases in which [redacted] has been indicted. SA [redacted] is the case Agent for a case in which [redacted] is the subject but hasn't been indicted. SAC Seattle has concurred with their travel to Seattle for the arrest and interviews of [redacted] and his business partner. Also, due to the fact that SA [redacted] has been closely involved in all of the investigations of [redacted] and possesses more knowledge than any other Agent in this matter, it is recommended that he travel to Seattle for the arrest and interviews. SAC Seattle concurs with SA [redacted] travel, also. An operational meeting is planned for November 9 at 3:00PM. It is requested that the traveling Agents attend the meeting.

b3
b7E

LEAD(s):

Set Lead 1:

LOS ANGELES

AT SANTA ANA, CA

Read and clear.

Set Lead 2:

NEWARK

AT FRANKLIN TOWNSHIP, NJ

Read and clear.

Set Lead 3:

NEW HAVEN

AT NEW HAVEN, CT

Read and clear.

Set Lead 4:

SACRAMENTO

AT SACRAMENTO, CA

Read and clear.

311[redacted]01.ec
♦♦

b6
b7C

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/06/2000

To: Seattle

From: Seattle
Squad 11
Contact: SA [redacted] b3 b6 b7C b7E

Approved By [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: FLYHOOK

Synopsis: Request payment for the November lease of the undercover office for Group II undercover operation.

Details: Payment of [redacted] is requested for the payment of the [redacted] utilized in the Group II UCO FLYHOOK. [redacted] who is reimbursed by Seattle. b6 b7C b7E

311[redacted]05.ec
♦♦

b3 b6 b7C b7E

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
NOV 1 3 2000
FBI SEATTLE

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/07/2000

To: Seattle

From: Seattle
Squad 11
Contact: SA

Approved

Drafted By

Case ID #

Title: FLYHOOK

b3
b6
b7C
b7E

Synopsis: Operations plan for surveillance and arrest of and on 11/10/2000 at Seattle, Washington (WA).

Enclosure(s): Enclosed are photos of and and maps to the

Details: The following sets out details for the surveillance and arrest of and who are scheduled to arrive from Russian at Seatac Airport on 11/10/2000.

Contact Numbers

SSA
Office
Cell
Pager

Case Agent
Office
Cell
Pager

SA
Office
Cell
Pager

b3
b6
b7C
b7E

Case Background

The New Haven Division of the FBI investigated the hack of the computers of a business named Online Information Bureau.

SEARCHED INDEXED
SERIALIZED FILED
NOV 1 3 2000
FBI SEATTLE

To: Seattle From: Seattle
Re: [redacted] 11/07/2000

b3
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Inc. (OIB) who had customer information, to include credit card information, stolen from their databases. Their investigation resulted in the Federal indictment of [redacted] Sometime later, the Newark Division investigated the hack of computers owned by a business named Financial Services, Inc. (FSI). Their investigation also led to the Federal indictment of [redacted] New Haven Case Agent [redacted] contacted Seattle Case Agent [redacted] who together developed a scenario [redacted] in the hopes of securing employment with a start-up computer security firm.

[redacted]

b6
b7C
b7E

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/14/2000

To: Laboratory **Attn:** [redacted] QTERF

From: Seattle
Squad 11
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: FLYHOOK

Synopsis: Lead for ERF to search a Hewlett Packard Jornada 690 Palmtop PC, serial number SG00500534.

Administrative: Re: telcall to [redacted] from SA [redacted] on 11/14/2000.

Package Copy: Being forwarded under separate cover are a Hewlett Packard Jornada 690 Palmtop PC, serial number SG00500534, a synchronization cord for the PC, and a copy of a Federal search warrant authorizing the search of the Palmtop PC.

Enclosure(s): Enclosed with this EC is a copy of the Federal search warrant authorizing the search of the Palmtop PC.

Details: On 11/10/2000, two Russian Nationals accused of being hackers arrived in Seattle, Washington [redacted] in a Group II UCO entitled FLYHOOK. Both were arrested and are in Federal custody. One of the Russians, [redacted] had in his possession at the time of his arrest a Hewlett Packard Jornada 690 Palmtop PC, serial number SG00500534. A search warrant was obtained authorizing the search of the Palmtop PC. Seattle CART [redacted] so it is being sent to ERF.

b3
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b6
b7C
b7E

To: Laboratory From: Seattle
Re: [redacted] 11/14/2000

LEAD(s):

Set Lead 1:

b3
b6
b7C
b7E

LABORATORY

AT QUANTICO, VIRGINIA

Conduct laboratory examination.

31[redacted]01.ec
♦♦